RESOLUTION NO. 2013-30

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING A DONATION OF \$2,316 TO THE KEY BISCAYNE COMMUNITY FOUNDATION, INC. (KBCF) FOR VILLAGE VOLLEYBALL PROGRAMS; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Key Biscayne Athletic Club, Inc. (KBAC) recently discontinued its operations and provided the Village of Key Biscayne (the "Village") with previously raised funds in the amount of \$2,316 to be used for Village volleyball programs; and

WHEREAS, sports programs within the Village have created new fundraising accounts with the Key Biscayne Community Foundation, Inc. (KBCF), a Florida Non Profit Corporation; and

WHEREAS, the Village Council desires to donate the \$2,316 received from the KBAC to the KBCF to be used for Village volleyball programs; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

- **Section 1. Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.
- Section 2. Donation Approved. The Village Council hereby approves a donation of \$2,316 to the KBCF for Village volleyball programs.
- Section 3. <u>Village Manager Authorized</u>. The Village Manager is hereby authorized to take any and all steps necessary to implement the intent and purpose of this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 27th day of August, 2013.

IAYOR FRANKLINH. CAPLAN

ATTEST

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENC

VILLAGE ATTORNEY